### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

IN RE:	) CHAPTER 7
VICTOR SONSINO,	) Case No. 21-54258-1rc
Debtor.	) ) )
EDGEFIELD HOLDINGS, LLC	Adversary Proceeding Number:
Plaintiff,	) 22-05096 )
V.	) )
VICTOR SONSINO,	) )
Defendant.	) ) <u>)</u>

# <u>PLAINTIFF'S RESPONSE TO DEBTORS' MOTION TO DISMISS PLAINTIFF'S COMPLAINT AND MEMORANDUM IN SUPPORT THEREOF</u>

COMES NOW Plaintiff Edgefield Holdings, LLC ("Plaintiff" or "Edgefield"), Plaintiff in the above-styled adversary proceeding, and files this Response to Debtor's Motion to Dismiss Plaintiff's Complaint ("Motion to Dismiss")[Doc. No. 4]. In this Response and in the attached Memorandum of Law, Plaintiff shows as follows:

#### BACKGROUND AND PROCEDURAL HISTORY

On November 22, 2011, Regions Bank ("Regions") received a judgment against, *inter alia*, the Debtor in that certain case styled as Regions Bank v. Victor Sonsino, et al., Superior Court of Fulton County, Case No. 2011CV197383 ("Judgment Case") in the original principal amount of \$375,092.44, plus attorney fees of \$55,128.18 ("Judgment"). Regions recorded a Writ of Fieri Facias for the Judgment on December 5, 2011 at Lien Book 2195, Page 585, Fulton County records, and renewed the Fi Fa by recording an alias Writ of Fieri Facias on December 4, 2018 for

the Judgment at Lien Book 4300, Page 618, pursuant to O.C.G.A. § 9-12-60(a)(1). The Judgment was assigned to Edgefield pursuant to that certain Assignment of Judgment and Loan Documents dated August 9, 2018. Debtor filed his Chapter 7 bankruptcy petition on June 3, 2021, and Edgefield filed its Non-Discharge Complaint on July 5, 2022, objecting to the Debtor's discharge and dischargeability of debts, pursuant to 11 U.S.C. § 523 and 727. Debtor filed his Motion to Dismiss on August 2, 2022, arguing that Edgefield does not have a valid claim because (1) filing the Alias Fi Fa does not renew the Judgment and (2) the original Judgment went dormant on November 22, 2018, before the Alias Fi Fa was recorded. The Motion to Dismiss should be denied because (1) recording the Alias Fi Fa on the general execution docket of Fulton County did renew the Judgment; (2) the deadline to renew the Judgment pursuant to O.C.G.A. § 9-12-60 runs from the recording of the Fi Fa, not from the entry of the Judgment and (3) out of an abundance of caution, Plaintiff has timely filed an action to renew the Judgment, and if the Court believes the Judgment to be dormant, Plaintiff should be permitted to complete same to renew the Judgment prior to dismissal of the Adversary.

#### ARGUMENT AND CITATIONS TO AUTHORITY

#### I. Introduction

#### A. Standard for Dismissal

Dismissal of an adversary complaint is a "harsh penalty." In re Englander, 92 B.R. 425, 428 (9th Cir. 1988). "The general rule is 'that a complaint should not be dismissed for failure to state a claim unless it appears beyond doubt that the plaintiff can prove no set of facts in support of his claim which would entitle him to relief." In re Schwartzman, 63 B.R. 348, 354-55 (Bankr. S.D.Ohio 1986). Moreover, in the event that a complaint seeking a denial of a debtor's discharge (a "discharge complaint") is deficient in its pleading, "the Plaintiff should be given an opportunity to amend 'where justice requires, there is no evidence of bad faith and the opposing party will not

be unduly prejudiced. . . . "In re Jenkin, 83 B.R. 733, 735 (9th Cir. 1988) (quoting Schwartzman, 63 B.R. at 359). "An opportunity to amend is especially important in discharge cases because of the short time frame in which such complaints must be filed." <u>Id</u>. (noting that "each time [the issue of amendment] has been addressed by bankruptcy courts in the Ninth Circuit, the plaintiff has been allowed to amend his complaint.").

### II. Plaintiff Has A Valid Claim Against the Debtor

A. The Recording of the Alias Fi Fa Renewed the Judgment

O.C.G.A. § 9-12-60(a) and (b) provide that:

- (a) A judgment shall become dormant and shall not be enforced:
- (1) When seven years shall elapse after the rendition of the judgment before execution is issued thereon and is entered on the general execution docket of the county in which the judgment was rendered;
- (2) Unless entry is made on the execution by an officer authorized to levy and return the same and the entry and the date thereof are entered by the clerk on the general execution docket within seven years after issuance of the execution and its record; or
- (3) Unless a bona fide public effort on the part of the plaintiff in execution to enforce the execution in the courts is made and due written notice of such effort specifying the time of the institution of the action or proceedings, the nature thereof, the names of the parties thereto, and the name of the court in which it is pending is filed by the plaintiff in execution or his attorney at law with the clerk and is entered by the clerk on the general execution docket, all at such times and periods that seven years will not elapse between such entries of such notices or between such an entry and a proper entry made as prescribed in paragraph (2) of this subsection.
- (b) The record of the execution made as prescribed in paragraph (1) of subsection (a) of this Code section or of every entry as prescribed in paragraph (2) or (3) of subsection (a) of this Code section shall institute a new seven-year period within which the judgment shall not become dormant, provided that when an entry on the execution or a written notice of public effort is filed for record, the execution shall be recorded or rerecorded on the general execution docket with all entries thereon. It shall not be necessary in order to prevent dormancy that such execution be entered or such entry be recorded on any other docket.

O.C.G.A. § 9-12-60 provides that any entry of execution recorded on the general execution docket of the county in which the Judgment was entered pursuant to O.C.G.A. § 9-12-60(a)(1), (2) or (3) is sufficient to start a new seven year period to renew the Judgment. First Merit Credit Services v. Fairway Aviation, LLC, 860 S.E.2d 126, 130, 359 Ga.App. 829, 832 (Ga.App., 2021)("Entry on the general execution docket in accordance with paragraph (1), (2), or (3) of OCGA § 9-12-60 (a)

"shall institute a new seven-year period within which the judgment shall not become dormant[.]""); see also Corzo Trucking Corp. v. West, 674 S.E.2d 414, 415, 296 Ga.App. 399, 401 (Ga.App.,2009)("As a result, while a judgment becomes dormant seven years from the date of the last entry upon the execution docket, it does not expire until ten years after that date.")

Here, the first entry on the general execution docket of Fulton County by recording the Writ of Fieri Facias was on December 5, 2011, and then another entry, via the Alias Writ of Fieri Facias, was recorded on December 4, 2018, less than seven years after the original recording of the Writ of Fieri Facias. Therefore, the recording of the Alias Writ of Fieri Facias on December 4, 2018 started a new seven year period prior to the Judgment becoming dormant, and the Judgment is valid until December 4, 2025. First Merit Credit Services v. Fairway Aviation, LLC, 860 S.E.2d 126, 130, 359 Ga.App. 829, 832 (Ga.App., 2021).

This matter is distinguishable from the <u>U-Driv-It System of Macon v. Lyles</u>, 30 S.E.2d 111, 114 (Ga.App. 1944) case cited by the Debtor in the Motion to Dismiss. In that case, the Judgment had become dormant on December 24, 1933, and the alias fi fa had not been issued until June 9, 1942, nearly nine years after the Judgment had been dormant. <u>Id</u>. Of course, the issuance of the alias fi fa in the <u>U-Driv-It</u> case did not revive an already dormant judgment, as a separate petition of scire facias would have been required to revive same. <u>Id.</u>; <u>see also O.C.G.A.</u> § 9-12-61, formerly Code, § 110-1002, as cited in <u>U-Driv-It System of Macon v. Lyles</u>, 30 S.E.2d 111, 114 (Ga.App. 1944). The Court did not hold in <u>U-Driv-It</u> that the recording of an alias fi fa prior to the dormancy of the Judgment would not have renewed the Judgment. <u>Id</u>. Here, unlike in <u>U-Driv-It</u>, the Judgment had not expired on December 4, 2018 when the Alias Fi Fa was recorded, and thus the entry of the Alias Fi Fa started a new seven-year period in which the Judgment was valid. <u>First Merit Credit Services v. Fairway Aviation</u>, LLC, 860 S.E.2d 126, 130, 359 Ga.App. 829, 832 (Ga.App., 2021)("Entry on the general execution docket in accordance with paragraph (1), (2), or

(3) of OCGA § 9-12-60 (a) "shall institute a new seven-year period within which the judgment shall not become dormant[.]"").

# B. The Dormancy of the Judgment Runs from the Recording of the Execution, not the Entry of the Judgment

The Debtor also argues in his Motion to Dismiss that the seven year period runs from "date of entry of judgment", citing <u>U-Driv-It System of Macon v. Lyles</u>, 30 S.E.2d 111, 114 (Ga.App. 1944), and thus the Judgment became dormant on November 22, 2018. (Motion to Dismiss, p. 5). However, O.C.G.A. § 9-12-60(b) provides that:

The record of the execution made as prescribed in paragraph (1) of subsection (a) of this Code section or of every entry as prescribed in paragraph (2) or (3) of subsection (a) of this Code section shall institute a new seven-year period within which the judgment shall not become dormant...

Therefore, the recording of the Original Writ of Fieri Facias on December 5, 2011 started a new seven year period for Plaintiff to renew the Judgment which did not expire until December 5, 2018, and Plaintiff did renew the Judgment by recording the Alias Fi Fa, as detailed above. It is unclear if the Plaintiff in <u>U-Driv-It System of Macon v. Lyles</u>, 30 S.E.2d 111, 114 (Ga.App. 1944) recorded a fi fa between the entry of the Judgment in 1933 and the Alias Fi Fa issued in 1942, but it appears that it did not, or that would have extended the seven year period to renew the Judgment. In either case, Plaintiff did timely renew the Judgment by recording the Alias Fi Fa on the general execution docket of Fulton County, as detailed above.

### C. In the Alternative, Plaintiff Should Be Permitted to Revive the Judgment

Finally, to the extent that, in spite of all the foregoing, the Court rules that the Judgment has expired, the Plaintiff requests that the automatic stay be lifted/modified to Court allow it to revive the Judgment and amend its Complaint. Out of an abundance of caution, on March 11, 2021, Plaintiff timely filed a Petition to Renew/Revive the Judgment in that certain case styled as Edgefield Holdings, LLC v. Victor Sonsino, et al., Superior Court of Fulton County, Case No.

2021CV346877 ("Revival Case"). A true and correct copy of the Petition filed in the Revival Case is attached hereto as **Exhibit A**. When Plaintiff was unable to serve the Debtor, the Revival Case was dismissed by the Court for failure to prosecute on February 23, 2022. ("Dismissal", a true and correct copy of which is attached hereto as **Exhibit B**), despite the Plaintiff having filed a Notice of Bankruptcy in the Revival Case on February 22, 2022, a true and correct copy of which is attached hereto as **Exhibit C**. If the Court finds that the Judgment became dormant on December 6, 2018, it should grant Plaintiff relief from stay to revive same<sup>1</sup> and then proceed with the Adversary.

### **CONCLUSION**

WHEREFORE, Plaintiff respectfully requests that the Court DENY Defendant's Motion to Dismiss, or, in the alternative, to allow Plaintiff to revive the Judgment before ruling on same.

Respectfully submitted this 10th day of August, 2022.

#### **ROGERS LAW OFFICES**

By: /s/ Beth E. Rogers

Beth E. Rogers, Georgia Bar No. 612092

James F. F. Carroll, Georgia Bar No. 940350

9040 Roswell Road, Suite 205

Atlanta, GA 30350

(770) 685-6320 phone

(678) 990-9959 fax

Attorneys for Plaintiff

<sup>&</sup>lt;sup>1</sup> Plaintiff will file shortly a Motion for Relief from Stay in the main bankruptcy case seeking relief from stay to file another Petition to Revive the Judgment.

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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

CHAPTER 7
) Case No. 21-54258-lrc
) ) )
Adversary Proceeding Number:
) ) 22-05096 )
) )
) )
) ) <u>)</u>

#### **CERTIFICATE OF SERVICE**

This is to certify that on this date I served the within and foregoing Response to Motion to Dismiss via ECF upon:

## Kennon Peebles, Jr.

Law Office of Kennon Peebles, Jr. 3296 Summit Ridge Pkwy Suite 1720 Duluth, GA 30096 Attorney for Debtor

This 10<sup>th</sup> day of August, 2022.

/s/ Beth E. Rogers

Beth E. Rogers, Georgia Bar No. 612092

Case 22-05096-Irc Doc 5 Filed 08/10/22 Entered 08/10/22 17:01:01 Fullers @ Wain Superior Court Document Page 8 of 26 \*\*\*EFILED\*\*\*TV Date: 3/11/2021 4:50 PM Cathelene Robinson, Clerk

Exhibit A

## IN THE SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA

EDGEFIELD HOLDINGS, LLC	)	
Plaintiff,	)	
v.	)	CIVIL ACTION FILE NO.:2021CV346877
ROYAL CROWN PROPERTIES, LLC	)	
VICTOR SONSINO and	)	
EHUD GOLDSTEIN.	)	
Defendant(s).	)	

## PLAINTIFF'S PETITION TO RENEW/REVIVE JUDGMENT AGAINST VICTOR SONSINO ONLY

Plaintiff Edgefield Holdings, LLC ("Edgefield" or "Plaintiff"), for its Petition to Renew Dormant Judgment pursuant to O.C.G.A. § 9-12-61 and O.C.G.A. § 9-12-66 respectfully shows this Court the following:

- 1. Plaintiff is a Delaware limited liability company authorized to conduct business in Georgia.
- 2. On November 22, 2011, a Judgment was entered against Defendant Victor Sonsino ("Defendant") only in favor of Regions Bank in the amount of \$375,092.44 in principal and accrued interest as of the date of the judgment, plus attorney's fees in the amount of \$55,128.18, plus post judgment interest at the legal rate (the "Debt") in that certain case styled Regions Bank v. Royal Crown Properties, LLC, Victor Sonsino, and Ehud Goldstein; Superior Court of Futlon County, GA; Case No. 2011CV197383 (the "Judgment").
- 3. The Judgment was assigned to Edgefield Holdings, LLC. A true and correct copy of the Bill of Sale assigning the Judgment from Regions Bank to Edgefield is attached hereto as **Exhibit "A"**.

- 4. A Writ of Fieri Facias on the Judgment (the "Original Fi Fa") was recorded against Defendant on December 6, 2011 in the General Execution Docket of Fulton County, Georgia at Book 2195, Page 585. A true and correct copy of the Original Fi Fa is attached hereto as **Exhibit** "B".
- 5. An Alias Writ of Fieri Facias on the Judgment (the "First Alias Fi Fa") was recorded against Defendant on December 4, 2018 in the General Execution Docket of Fulton County, Georgia at Book 4300, Page 618. A true and correct copy of the First Alias Fi Fa is attached hereto as **Exhibit "C"**.
- 6. A Second Alias Writ of Fieri Facias on the Judgment (the "Second Alias Fi Fa") was recorded against Defendant on February 26, 2020 in the General Execution Docket of Fulton County, Georgia at Book 4798, Page 156. A true and correct copy of the Second Alias Fi Fa is attached hereto as **Exhibit "D"**.
- 7. To the extent the Judgment has become dormant, Plaintiff is seeks to revive the Judgment.
- 8. The debt for which said Judgment was rendered remains unsatisfied and the Defendant herein refuses to pay same.
- 9. Defendant Victor Sonsino currently resides in Fulton County, Georgia at 5092 N Peachtree Road, Atlanta, GA 30338 and can be served with process at such address and is subject to the jurisdiction and venue of this Court.
- 10. The time period pursuant to O.C.G.A. § 9-12-61 has not yet expired and Plaintiff is entitled to have the Judgment for this Debt revived.

WHEREFORE, Plaintiff demands that the Judgment against Defendant be revived and renewed.

This 10th day of March, 2021.

#### **ROGERS LAW OFFICES**

/s/ Beth E. Rogers
Beth E. Rogers
Georgia Bar No. 612092
James F. F. Carroll
Georgia Bar No. 940350
100 Peachtree Street, Suite 1950
Atlanta, Georgia 30303
770-685-6320 phone
678-990-9959 fax
Attorneys for Plaintiff

Exhibit A

#### Exhibit B

## ASSIGNMENT OF JUDGMENTS AND LOAN DOCUMENTS

("Assignor"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, hereby assigns, transfers, sets over and conveys to Edgefield Holdings, LLC, a Delaware limited liability company ("Assignee"), all of Assignor's right, title and interest in and to (a) the judgments described on Exhibit A attached hereto (collectively, the "Judgments") and all related documents and rights Assignor has in the Judgments, as the same may have been assigned, amended, supplemented, restated or modified and (b) the Loan Documents (as defined in the Purchase Agreement (as defined below)), as the same may have been assigned, amended, supplemented, restated or modified.

TO HAVE AND TO HOLD the same unto Assignee and its successors and assigns forever.

It is the intention of the parties herein that by virtue of this Assignment, Assignee will become the owner of the Judgments and all of Assignor's rights, title and interest incident thereto.

Assignor hereby nominates and appoints Assignee as its attorney-in-fact, which shall be construed as being coupled with an interest, with respect to the assignment or recording of any Judgment or Loan Documents, which shall include the right to act in Assignor's and its affiliates' names, places and steads to execute, deliver and record any instrument of assignment, recording, perfection, protection, amendment, renewal, extension, application and any other documents which Purchaser, in its sole and exclusive judgment and discretion, deems necessary or desirable to assign, preserve, register and/or record its rights in and to the Judgments and Loan Documents.

This Assignment is made without recourse or representation or warranty, express, implied or by operation of law, of any kind and nature whatsoever, except as set forth in that Purchase Agreement dated as of \_August 6, 2018 between Assignor and Assignee (the "Purchase Agreement").

[Signature on following page]

Dated this 6th day of August, 2018.

REGIONS BANK, an Alabama banking corporation

Name: Debbie Upchurch
Its: Vice President

STATE OF ALABAMA )

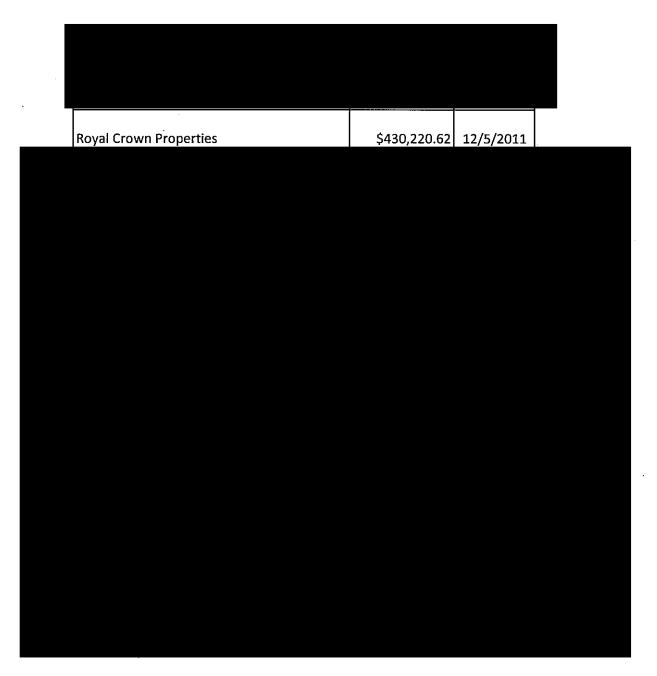
Talladiga ) ss:

COUNTY OF JEFFERSON )

Before me, ky/e/atum in and for said County and State, on this 6th day of August, 2018, personally appeared Debie Uychurch, to me known to be the identical person who subscribed the name of the Assignor to the foregoing instrument as its Vice President and acknowledged before me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of Regions Bank, for the uses and purposes therein set forth.

Notary Public

Judgment Date of Judgment Debtor Amount Judment



### WRIT OF FIERI FACIAS IN THE SUPERIOR COURT OF FULTON COUNTY, GEORGIA

CIVIL ACTION NUMBER	2011CV197383		RI	EGIONS BANK
JUDGMENT DATE	11/22/2011		Plaint	tiff(s) in FiFa
Plaintiff's Attorney – Na	me, Address & Telepho	ne	•	VS.
Name: <u>JOHN MICHA</u> Address:	<u>EL KEARNS</u>			PROPERTIES, LLC, VICTOR and EHUD GOLDSTEIN
BURR & FORMAN	LLP		Defend	lant(s) in FiFa
171 Seventeenth Stree	et, N.W.			
<u>Suite 1100</u> <u>Atlanta, GA 30363</u>			To all and singular the lawful deputies:	e sheriffs of the State and their
Telephone & Area Code	404-815-3000		In the above styled ca out, the plaintiff(s) na following sums:	ase, and on the judgment date set med above, judgment in the
Fi. Fa. In Hands of:			Principal	\$ <u>375,092.44</u>
<del></del>			Interest	\$
			Interest – Other	\$
		1	Attorney's Fees	\$ <u>55,128.18</u>
Lien 2195 iled and Recorded Dec	5 Pg <b>58</b> 5 -06-2011 01:330g	<b>+</b>	Court Cost	\$
2011-032 Cathelene	6143	•	Totals	\$
Clerk of Superi Fulton County,	or Court		NOTE:	
·· - CANC	ELLATION	4.	with future interest up date of the judgment	on said principal amount from the at the legal rate.
The within and forgoing the Clerk of Superior Coup of this	rt is hereby directed to ca	ncel it	and chattels, land and	COMMANDED, that of the goods I tenements of said defendant(s). JLY of the following described
Signature:			proporty, to with	
Гitle:				
said several sums of mo o said plaintiff(s), intere	oney before the Superionst, attorney fees and co	r Court of this sts aforesaid.	s County at the next te	dgment in this cause and have the rm of court, with this Writ to render
Witness the Honorable			Juo	dge of Said Court, this the
<u>5th</u>	day of December	<del>_</del>	<i></i>	
	y - 16		Cathelene Robin  By: Deputy Clerk  Entered on General Expage this	recution Docket at

166-16-689

## WRIT OF FIERI FACIAS IN THE SUPERIOR COURT OF FULTON COUNTY, GEORGIA

Exhibit C

## **ALIAS FIFA**

CIVIL ACTION NUMBER 2011 CV 197383	REGIONS BANK
JUDGMENT DATE <u>11/22/2011</u>	Plaintiff(s)
Plaintiff's Attorney - Name, Address & Telephone	VS.
Name: Christopher H. Ezell	ROYAL CROWN PROPERTIES, LLC, VICTOR SONSINO AND EHUD GOLDSTEIN
Address: Jones Walker LLP	Defendant(s)
One Midtown Plaza, Suite 1030	To all and singular the shoriffs of the State and their
1360 Peachtree ST NE	To all and singular the sheriffs of the State and their lawful deputies:
Atlanta, GA 30309	In the above styled case, and on the judgment date out, the plaintiff(s) named above, judgment in the following sums:
Telephone & Area Code 404-870-7500	•
Fi. Fa. In Hands of:	Principal \$ <u>375,092.44</u> Interest \$
Original FiFa Filed and Recorded on	Interest – Other \$ Attorney's Fees \$55,128.18
December 6, 2011	Court Cost \$
Lien Book # 2195 Page# 585	Totals \$
•	NOTE:
	NOTE.
The within and forgoing Fi Fa. Having been paid in full the Clerk of Superior Court is hereby directed to cancel it of this day of 20 Signature: Title:	date of the judgment at the legal rate.  Therefore, YOU ARE COMMANDED, that of the god and chattels, land and tenements of said defendant( and ESPECIALLY/ONLY of the following described property, to wit:
YOU cause to be made the several sums set out in the for several sums of money before the Superior Court of this Coplaintiff(s), interest, attorney fees and costs aforesaid.	
Witness the HonorableHenry M. Newkirk	Judge of Said Court, this the
day of December, 202011	Catheligue Montage Cour
ed and Recorded Dec-04-2018 10:23am 2018-0308700	By:
HELENE ROBINSON Clerk of Superior Court	Deputy Tork  Entered on General Execution Deputy 11.
Fulton County, Georgia	Page this dayof 20
	COLACILIA

# WRIT OF FIERI FACIAS IN THE SUPERIOR COURT OF FULTON COUNTY, GEORGIA

### **ALIAS**

			3	
CIVIL ACTION NUMBER	2011CV197383			ELD HOLDINGS LLC
JUDGMENT DATE	11/22/11		Pla	aintiff(s)
Plaintiff's Attorney – Na	nme, Address & Telephone		\	/S.
Name: BETH ROGER	<u> </u>		VIC	TOR SONSINO
Address: ROGERS LAW OFF THE EQUITABLE B 100 PEACHTREE S ATLANTA GA 3030	<u>LDG</u> Г, STE 1950		To all and singular the lawful deputies:	endant(s) e sheriffs of the State and their ase, and on the judgment date set
	_			med above, judgment in the
Telephone & Area Code	770-685-6320		Principal	\$ 375,092.44
Fi. Fa. In Hands of:		-	Interest	\$
		-	Interest - Other	\$
ORIGINAL FIFA FILED	LN BK 2195 PG 585		Attorney's Fees	\$ <u>55,128.18</u>
ALIAS FIFA FILED LN	BK 4300 PG 618		Court Cost	\$
			Totals	\$
			NOTE:	
CANC	CELLATION		with future interest up date of the judgment a	on said principal amount from the at the legal rate.
Clerk of Superior Court	i Fa. Having been paid in full is hereby directed to cancel day of 20	it	and chattels, land and and ESPECIALLY/ON	COMMANDED, that of the goods is tenements of said defendant(s). NLY of the following described
Signature:			property, to wit:	
Title:		_		
several sums of money		of this Cou		nent in this cause and have the said court, with this Writ to render to said
Witness the Honorabl 26TH	day of <u>FEBRUARY</u>		Cathelene Robin	dge of Said Court, this the
 0020-0103	6-2020 01:55pm 943 INSON Court		By Deputy Cher Envered on General Page	xecution Docketal day of 20

A diligent search was made and no property of the defe	ndant(s)
Has been found in this County, on which to levy this Fi Fa. This theday of, 200	Deputy Sherif
STATE OF GEORGIA, COUNTY OF FULTON:	STATE OF GEORGIA, COUNTY OF FULTON:
I have this day executed the within Fi Fa. by levying upon and seizing the following described property defendant(s), to-wit:	
Levied at day of, 20	Levied at day of, 20
Deputy Sher	ff Deputy Sheriff
THE PROPERTY DESCRIBEDIN LEVY WAS KNOCKED DOWN TO	THE PROPERTY DESCRIBEDIN LEVY WAS KNOCKED DOWN TO
Sheriff's Service \$	Sheriff's Service \$

Date: 2/23/2022 3:19 PM Cathelene Robinson, Clerk

## IN THE SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA

Exhibit B

EDGEFIELD HOLDINGS, LLC,	)	
Plaintiff,	)	Civil Action File No.: 2021CV346877
v.	)	
	)	
ROYAL CROWN PROPERTIES, LLC,	)	
VICTOR SONSINO and	)	
EHUD GOLDSTEIN,	)	
	)	
Defendants.	)	

### ORDER OF DISMISSAL FOR WANT OF PROSECUTION

It having come to this Court's attention that, pursuant to this Court's January 21, 2022 Order to Perfect Service, Plaintiff was directed to perfect service on Defendants no later than February 21, 2022 or this case may be dismissed without prejudice. Plaintiff having failed to perfect service as of the date of this Order, this matter is **HEREBY DISMISSED** for want of prosecution.

**SO ORDERED** this the 23rd day of February, 2022.

Ural D. Glanville, Judge

Superior Court of Fulton County

Atlanta Judicial Circuit

Filed and served via e-FileGA.

Case 22-05096-Irc Doc 5 Filed 08/10/22 Entered 08/10/22 17:01:01 Fullers @ Winging Superior Court Document Page 20 of 26 \*\*\*EFILED\*\*\*MH Date: 2/22/2022 12:00 AM

Date: 2/22/2022 12:00 AM Cathelene Robinson, Clerk

Exhibit C

## IN THE SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA

EDGEFIELD HOLDINGS, LLC	)	
Plaintiff,	)	
	)	CIVIL ACTION FILE
v.	)	NO.: 2021CV346877
	)	
ROYAL CROWN PROPERTIES, LLC	)	
VICTOR SONSINO and	)	
EHUD GOLDSTEIN.	)	
Defendant(s).	)	

### NOTICE OF BANKRUPTCY OF DEFENDANT VICTOR SONSINO

COMES NOW Edgefield Holdings, LLC ("Edgefield"), Plaintiff in the above-styled matter, by and through counsel, and hereby files this Notice of Bankruptcy with respect to Defendant Victor Sonsino ("Sonsino" or "Defendant"), respectfully showing this Court as follows:

- 1. Defendant Sonsino filed a petition for relief under Chapter 7 of the Bankruptcy Code, with the United States Bankruptcy Court for the Northern District of Georgia (Atlanta Division) (the "Bankruptcy Court"), on June 3, 2021, the same being styled as, <u>In re Victor Sonsino</u>, Case No. 21-54258. A copy of Defendant Sonsino's Notice of Bankruptcy is attached hereto and incorporated herein as **Exhibit "A"**.
- 2. Pending further Orders of the Bankruptcy Court, Plaintiff shows this Court that the filing of the petition for relief stays any further actions against Defendant Sonsino in the above-styled matter pursuant to 11 U.S.C. § 362(a).

WHEREFORE, Plaintiff prays that this Court stay all further proceedings in this action against Defendant Sonsino pending further Orders of the Bankruptcy Court.

This 21st day of February, 2022.

## **ROGERS LAW OFFICES**

By:\_\_/s/James F. F. Carroll
Beth E. Rogers, Georgia Bar No. 612092
James F. F. Carroll, Georgia Bar No. 940350
9040 Roswell Rd, Suite 205
Atlanta, GA 30350
770-685-6320 phone
678-990-9959 fax
brogers@berlawoffice.com
Attorneys for Plaintiff

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#### **CERTIFICATE OF SERVICE**

#

This is to certify that I have this date served the following as counsel of record in the foregoing matter, with a copy of the within and foregoing **Notice of Bankruptcy of Defendant Victor Sonsino** by depositing a true and correct copy in the U.S. mail with sufficient postage affixed thereon to assure first class delivery and properly addressed as follows:

Law Office of Kennon Peebles, Jr. 3296 Summit Ridge Pkwy Suite 1720 Duluth, GA 30096

This 21st day of February, 2022.

/s/James F. F. Carroll
James F. F. Carroll

## Case 22-05096-lrc Doc 5 Filed 08/10/22 Entered 08/10/22 17:01:01 Desc Main

Debtor 1	Victor Sonsino	Social Security number or ITIN 259-31-814	14
	First Name Middle Name Last Name	EIN	
Debtor 2 (Spouse, if filing)	First Name Middle Name Last Name	Social Security number or ITIN	EXHIBIT
United States E Court website:	Bankruptcy Court Northern District of Georgia www.ganb.uscourts.gov	Date case filed for chapter 7 6/3/21	A

# Official Form 309A (For Individuals or Joint Debtors) Notice of Chapter 7 Bankruptcy Case — No Proof of Claim Deadline

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For the debtors listed above, a case has been filed under chapter 7 of the Bankruptcy Code. An order for relief has been entered.

This notice has important information about the case for creditors, debtors, and trustees, including information about the meeting of creditors and deadlines. Read both pages carefully.

The filing of the case imposed an automatic stay against most collection activities. This means that creditors generally may not take action to collect debts from the debtors or the debtors' property. For example, while the stay is in effect, creditors cannot sue, garnish wages, assert a deficiency, repossess property, or otherwise try to collect from the debtors. Creditors cannot demand repayment from debtors by mail, phone, or otherwise. Creditors who violate the stay can be required to pay actual and punitive damages and attorney's fees. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although debtors can ask the court to extend or impose a stay.

The debtors are seeking a discharge. Creditors who assert that the debtors are not entitled to a discharge of any debts or who want to have a particular debt excepted from discharge may be required to file a complaint in the bankruptcy clerk's office within the deadlines specified in this notice. (See line 9 for more information.)

To protect your rights, consult an attorney. All documents filed in the case may be inspected at the bankruptcy clerk's office at the address listed below or through PACER (Public Access to Court Electronic Records at <a href="https://pacer.uscourts.gov">https://pacer.uscourts.gov</a>. Copy fees or access charges may apply. A free automated response system is available at 866–222–8029 (Georgia Northern). You must have case number, debtor name, or SSN when calling.

The staff of the bankruptcy clerk's office cannot give legal advice.

To help creditors correctly identify debtors, debtors submit full Social Security or Individual Taxpayer Identification Numbers, which may appear on a version of this notice. However, the full numbers must not appear on any document filed with the court.

Do not file this notice with any proof of claim or other filing in the case. Do not include more than the last four digits of a Social Security or Individual Taxpayer Identification Number in any document, including attachments, that you file with the court.

With the Court.		
	About Debtor 1:	About Debtor 2:
1. Debtor's full name	Victor Sonsino	
2. All other names used in the last 8 years	)	
3. Address	1465 Wembley Ct NE Atlanta, GA 30329-3968	
4. Debtor's attorney Name and address	Kennon Peebles Jr. Law Office of Kennon Peebles, Jr. 3296 Summit Ridge Pkwy Suite 1720 Duluth, GA 30096 Contact phone 470–395–4427	
	Email: kennon@peebleslaw.net	
5. Bankruptcy trustee Name and address	Cathy L. Scarver P. O. Box 672587 Marietta, GA 30006	Contact phone (404) 551-5142

For more information, see page 2 >

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Debtor Victor Sonsino Case number 21–54258–irc

#### 6. Bankruptcy clerk's office M. Regina Thomas Office Hours: 8:00 a.m. - 4:00 p.m. Clerk of Court Documents in this case may be filed Court website: www.ganb.uscourts.gov at this address. You may inspect all 1340 United States Courthouse records filed in this case at this office 75 Ted Turner Drive SW Contact phone 404-215-1000 or online at Atlanta, GA 30303 https://pacer.uscourts.gov. 7. Meeting of creditors June 29, 2021 at 11:10 AM Location: Debtors must attend the meeting to The meeting may be continued or adjourned to Meeting will be telephonic. To attend, be questioned under oath. In a joint a later date. If so, the date will be on the court Dial: 866-643-4798 and enter: 6831913, case, both spouses must attend. Bring a copy of this notice with you. Creditors may attend, but are not docket. when prompted for participation code. required to do so. Cellular phones TO THE DEBTOR: Bring an original government issued and other devices with cameras are photo ID and confirmation of social security number. Provide the Trustee a copy of your most recently filed tax return seven not allowed in the building. days prior to the meeting, but DO NOT FILE WITH THE COURT. 8. Presumption of abuse The presumption of abuse does not arise. If the presumption of abuse arises, you may have the right to file a motion to dismiss the case under 11 U.S.C. § 707(b). Debtors may rebut the presumption by showing special circumstances. 9. Deadlines File by the deadline to object to discharge Filing deadline: 8/30/21 or to challenge whether certain debts are dischargeable: The bankruptcy clerk's office must receive these documents and any required filing fee by the following deadlines. You must file a complaint: if you assert that the debtor is not entitled to receive a discharge of any debts under any of the subdivisions of 11 U.S.C. § 727(a)(2) through (7), if you want to have a debt excepted from discharge under 11 U.S.C § 523(a)(2), (4), or (6). You must file a motion: if you assert that the discharge should be denied under § 727(a)(8) or (9). Deadline to object to exemptions: Filing deadline: 30 days after the conclusion of The law permits debtors to keep certain property as the meeting of creditors exempt. If you believe that the law does not authorize an exemption claimed, you may file an objection. 10. Proof of claim No property appears to be available to pay creditors. Therefore, please do not file a proof of claim now. If it later appears that assets are available to pay creditors, the clerk will send Please do not file a proof of claim you another notice telling you that you may file a proof of claim and stating the deadline. unless you receive a notice to do so If you are a creditor receiving a notice mailed to a foreign address, you may file a motion 11. Creditors with a foreign address asking the court to extend the deadlines in this notice. Consult an attorney familiar with United States bankruptcy law if you have any questions about your rights in this case. 12. Exempt property The law allows debtors to keep certain property as exempt. Fully exempt property will not be sold and distributed to creditors. Debtor's must file a list of property claimed as exempt. You may inspect that list at the bankruptcy clerk's office or online at https://pacer.uscourts.gov. If you believe that the law does not authorize an exemption that the debtors claim, you may file an objection. The bankruptcy clerk's office must receive the objection by the deadline to object to exemptions in line 9.

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Kennon Peebles, Jr. 3296 Summit Ridge Pkwy Suite 1720 Duluth, GA 30096

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